



ASX RELEASE

23 November 2016

Resignation of Director

Sydney, 23 November 2016 – The Company has received a resignation as a director from Stephen Stanley. On behalf of the Board, the current Chairman Russell Balding AO thanks Mr Stanley for his contribution.

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About Cabcharge Australia Limited

Cabcharge is an Australian company with a diversified portfolio of payment technology, financial services, taxi payments and passenger transport. In addition to providing a payment method, Cabcharge is the leading electronic payment system for taxis in Australia, found in 97% of Australian taxis as well as limousines and water taxis. Cabcharge also owns Combined Communications Network Pty Ltd (CCN) – the largest taxi company in Australia. Cabcharge was established by the taxi industry in 1976 as a financial services provider for the Industry to provide a secure alternative to cash. With a history of innovation, Cabcharge is committed to providing the best payment solutions with security and reliability paramount.